BAJAJ FINANCE LIMITED

SEC/SE/2018/366.

1 October 2018

The Manager, **BSE Limited** **DCS - CRD** **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai - 400 001**	**The Manager,** **Listing Department** **National Stock Exchange of India Ltd.** **Exchange Plaza, C-1. Block G,** **Bandra - Kurla Complex, Bandra (East)** **Mumbai - 400 051**
Scrip Code:500034	**Scrip Code : BAJFINANCE - EQ**

Sub: Intimation of change in authorised officials for the purpose determining materiality of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company, at its meeting held on 17 September 2018, has appointed Shri R Vijay as Company Secretary with effect from 1 October 2018 and has authorised him with effect from that date for the purpose of determining materiality of events and also for the purpose of making disclosures to the stock exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in place of Shri Anant Damle, who has retired as Company Secretary from 30 September 2018 from the close of business hours.

Considering the aforesaid change, we provide the contact details of the person authorised under Regulation 30(5) of the aforesaid regulation as under:

1.	Shri. Rahul Bajaj, Chairman Email- chairman@bajajfinserv.in Phone- 020 27472851	2.	Shri. Rajeev Jain, Managing Director Email- md@bajajfinserv.in Phone- 020 30405060
3.	Shri. Sandeep Jain, CFO Email- cfo@bajajfinserv.in Phone- 020 30186403	4.	Shri. R Vijay, CS Email- cs@bajajfinserv.in Phone- 020 30186403

We request you to kindly take above on record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**

R VIJAY
COMPANY SECRETARY